



Government  
of the  
District of Columbia

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

- ☐ Domestic Corporation  
☐ Foreign Corporation

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH  
BY A LIMITED LIABILITY COMPANY**

1. The name of the corporation is:

2. The address of the CURRENT registered office as shown in the records of the District of Columbia's Corporations Division is: (Please provide street address, city, state and zip code. The address must be in the District of Columbia.)

3. A. The address of the NEW registered office is: (please provide street address, city, state and zip code. The address must be in the District of Columbia).

Or B. The registered office address will not change.

4. The name of the CURRENT registered agent as shown in the records of the District of Columbia's Corporations Division is

5. A. The name of the NEW registered agent is

Must attach a letter of consent from the new registered agent using the form supplied for this purpose by The District of Columbia's Corporations Division.

Or B. The registered agent will not change.

6. Following the changes shown above, the address of the registered office and the address of the registered agent will continue to be identical, as required by law.

7. Change was authorized by resolution duly adopted by Board of Directors or by officers of the corporation duly empowered to make such change.

\_\_\_\_\_  
President or Vice President

Attest \_\_\_\_\_

Secretary or Asst. Secretary

DATE: \_\_\_\_\_ 20\_\_\_\_

**MAIL DUPLICATE ORIGINALS (TWO MANUALLY SIGNED SETS) TO:**

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

**FEES DUE**

Filing Fee ....\$35

**Make Check Payable to D.C. Treasurer**